

Introductory sub-table (I)(a)

31

Name of the Company: Mini Soft Limited

Scrip Code, Name of the scrip, class of security: 523382

Quarter ended: 31-03-2014

Party paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares of the company	
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	1900000	100	19.16945801
Held by public	0	0	0
<b>Total - D</b>	<b>1900000</b>	<b>100</b>	<b>19.16945801</b>

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

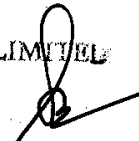
Warrants:-	No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)

9911600

100

For MINI SOFT LIMITED

  
Director

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered					
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	(IX) = (VIII)/(IV)*100					
									(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(I)	(I)													
(A)	Shareholding of Promoter and Promoter													
1	Indian													
(a)	Individuals/ Hindu Undivided Family	29	1330750	0	13.43	0	13.43	0	0.00	13.43	0	0.00		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
(c)	Bodies Corporate	9	2068794	1523144	20.87	1523144	20.87	0	20.87	0	0	0.00		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
(e)	Any Others (Small)	191	643600	0	6.49	0	6.49	0	6.49	0	0	0.00		0.00
(e-i)		0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
(e-ii)		0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
	Sub Total(A)(1)	229	4043144	1523144	40.79	1523144	40.79	0	40.79	0	0	0.00		0.00
2	Foreign													
a	Foreign Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
c	Institutions	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
d	Any Others (Specify)	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
d-i		0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
d-ii		0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
	Sub Total(A)(2)	0	0	0	0.00	0	0.00	0	0.00	0.00	0	0.00		0.00
	Total Shareholding of Promoter and	229	4043144	1523144	40.79	1523144	40.79	0	40.79	0	0	0.00		0.00

38

39

(B)	Public shareholding											
I	Institutions											
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(h-i)		0	0	0	0	0.00	0.00	0	0	0.00	0.00	
(h-ii)		0	0	0	0	0.00	0.00	0	0	0.00	0.00	
	Sub-Total (B)(I)	0	0	0	0	0.00	0.00	0	0	0.00	0.00	
B 2	Non-institutions											
(a)	Bodies Corporate	54	118581	118581	1.20	1.20	1.20	0	0	0.00	0.00	
(b)	Individuals				0.00	0.00	0.00	0	0	0.00	0.00	
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	16	8100	8100	0.08	0.08	0.08	0	0	0.00	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00	
(c)	Any Other (specify)	20426	5741775	3615286	57.93	57.93	57.93	0	0	0.00	0.00	
(c-i)		0	0	0	0.00	0.00	0.00	0	0	0.00	0.00	
(c-ii)		0	0	0	0.00	0.00	0.00	0	0	0.00	0.00	
	Sub-Total (B)(2)	20496	5868456	3741967	59.21	59.21	59.21	0	0	0.00	0.00	
(B)	Total Public Shareholding (B) = (I)+(B)(2)	20496	5868456	3741967	59.21	59.21	59.21	0.00	0.00	0.00	0.00	
	TOTAL (A)+(B)	20725	9911600	5265111	100.00	100.00	100.00	0	0	0.00	0.00	

Directors

(C)	Shares held by Custodians and against which Depository Receipts have been issued										
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	0	0.00	
2	Public	0	0	0	0	0.00	0	0.00	0	0	
	Sub Total (C)	0	0	0	0		0		0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20725</b>	<b>9911600</b>	<b>5265111</b>	<b>100.00</b>		<b>0</b>		<b>0</b>	<b>0.00</b>	

  
 DIRECTOR




Sr. No.	Notes
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(40)

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For MINI SOFT LIMITED



Director

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	NAPOLI EXPORTS LTD	381080	3.84		0.00	0.00		0.00		0
2	ADSHU STEELS LTD	400000	4.04		0.00	0.00		0.00		0
3	SANCHIT OVERSEAS PRIVATE LTD	400000	4.04		0.00	0.00		0.00		0
4	NEXCEN SOFTECH LIMITED	118420	1.19		0.00	0.00		0.00		0
5	HVA INDUSTRIES LTD	100000	1.01		0.00	0.00		0.00		0
6	ADVIN PROJECT LTD	100000	1.01		0.00	0.00		0.00		0
7	CAPRY AGRO LTD	23644	0.24		0.00	0.00		0.00		0
8	HARYANA WOOL & ALLIED INDUSTRIES PVT. LTD.	299500	3.02		0.00	0.00		0.00		0
9	GURSHANT ELECTRICAL PVT. LTD.	246150	2.48		0.00	0.00		0.00		0
10-38	Individual / Hindu Undivided Family	1330750	13.43		0.00	0.00		0.00		0
39-229	Others (all)	643600	6.49		0.00	0.00		0.00		0
TOTAL		4043144	40.79	0	0.00	0.00	0	0.00	0	0.00

(\*) The term "encumbered" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

  
DIRECTOR



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

43

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			NIL					
		TOTAL						

FOR **SRINIVASA SOFT LIMITED**

*[Signature]*  
Director

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
				NIL				
		TOTAL						

For MINI SOFT LIMITED

Director

44



45

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(e) above)
NO SHARES ARE UNDER LOCKED IN PERIOD			

VCE MIDNIGHT SOFT LIMITED

  
Director

(11)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
NOT APPLICABLE				

(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
NOT APPLICABLE				

46

For MDM SCFT LIMITED  
  
 Director